

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

February 20, 2019, 4:15 p.m. Central Time

Location: MacKay Building, First Floor, Conference Room 2  
800 Governors Drive, Pierre, South Dakota

Public Access:  
1-866-410-8397/conference code 8381998525#

Present Caitlin Bordeaux  
via Crystal McMachen  
Phone: Paula McMahan  
Ann Noyes  
Tammy Jo Schlechter  
Kaye Wickard

At Listening Holly Farris – Commission Counsel  
Place: Ferne Haddock - Executive Secretary

**CALL TO ORDER AND ROLL CALL**

Chairman T. Schlechter called the meeting to order at approximately 4:18 p.m. CT.

A quorum was present.

**ADOPTION OF AGENDA**

Motion by A. Noyes, second by K. Wickard, to approve the February 20, 2019, agenda. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

**APPROVAL OF MINUTES**

Motion by C. Bordeaux, second by A. Noyes, to approve the January 30, 2019, minutes. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		

P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

## **PUBLIC COMMENT**

There was no public comment.

Motion by P. McMahan, second by K. Wickard, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

Commission went into executive session at approximately 4:24 p.m. CT.

A. Noyes left executive session at approximately 5:07 p.m. CT.

Chairman T. Schlechter brought the Commission out of executive session at approximately 5:16 p.m. CT.

A. Noyes rejoined the meeting approximately 5:17 p.m. CT.

## **PREVIOUS BUSINESS**

### **PTPSC 2018-12**

Motion by A. Noyes, second by C. McMachen, that PTPSC 2018-12 move to a hearing. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		

Vacant			
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## **NEW BUSINESS**

### **PTPSC 2018-14**

Motion by K. Wickard, second by A. Noyes, that the Commission grant PTPSC 2018-14 Motion to Dismiss. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

### **PTPSC 2019-01**

Motion by P. McMahan second C. Bordeaux, that PTPSC 2019-01 move to a hearing. Roll call vote, all present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

### **PTPSC 2019-02**

Motion by C. McMachen, second by P. McMahan that PTPSC 2019-02 move to a hearing. A. Noyes recused herself from this case. Roll call vote, all remaining members present voted in favor. Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes			X
T. Schlechter	X		
K. Wickard	X		
Vacant			

## 2019 Meeting schedule

Discussion about the 2019 meeting schedule.

## ADJOURNMENT

Motion by K. Wickard, second by A. Noyes, to adjourn. Roll call vote, all present voted in favor.  
Motion carried.

Member Name	AYE	NAY	Abstain
C. Bordeaux	X		
C. McMachen	X		
P. McMahan	X		
A. Noyes	X		
T. Schlechter	X		
K. Wickard	X		
Vacant			

Meeting adjourned at approximately 5:43 p.m. CT.



Ferne G. Haddock  
Executive Secretary PTPSC



Date